



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Police PSPRS Board

Tuesday, March 1, 2016

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday March 1, 2016 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:02 a.m.

1. ROLL CALL

Police Board Members:

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Michael Dietsch	Member
	Terrence O'Hara	Member

Also Present:	Craig Westphal	Fire Board Member
	Nate Weber	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office

A Police Board quorum was established with four members present and Ms. Hill absent/excused.

1. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – February 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Nunez, Marina	ADR	02/24/2016	03/01/2016	\$ 2,659.40
Griffin, Bryan	NSR out of DROP	02/26/2016	03/01/2016	\$ 3,280.80
Espinoza, Cindy	NSR out of DROP	02/04/2016	03/01/2016	\$ 2,869.02
Kmak, William	Death of Retiree	02/18/2016	03/01/2016	(\$ 3,402.88)
Kmak, Debra	Survivor	N/A	03/01/2016	\$ 2,722.30
Clark, Boye	Death of Retiree	02/23/2016	03/01/2016	(\$ 3,215.02)
Clark, Joyce A.	Survivor	N/A	03/01/2016	\$ 2,572.02
King, Rosaline	Death of Guardian	01/30/2016	02/01/2016	(\$ 3,247.05)*
McDonald, Karen	Guardian Benefit	N/A	02/01/2016	\$ 3,247.05*

*Amount shown reflects one child share

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Lopez, Larry	26.066	02/28/2016	03/01/2016
Merrill, Michael	25.071	02/29/2016	03/01/2016
Woolridge, Jack	30.150	02/29/2016	03/01/2016
Sarabia, Terry	25.585	02/29/2016	03/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Estrada, Irma	1.288	\$ 25,673.00	Redemption/CORP/DOC

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Ramirez, Angel	10.1000	\$ 41,257.90	Transfer/Phoenix PD
Hudson, Sonja	3.1290	\$ 15,745.88	Transfer/Oro Valley PD
Lindgren, Daniel	2.97	\$ 17,225.39	Refund

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	March Retainer	03/01/2016	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
03/01/2016

APPROVED
04/05/2016

2. FIRE CONSENT AGENDA: ITEMS A – G**A. MINUTES FOR APPROVAL – February 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Velasco, Eugene	Death of Retiree	02/07/2016	03/01/2016	(\$ 4,718.55)
Velasco, Alice	Survivor	N/A	03/01/2016	\$ 3,774.84

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Pena, Christopher	29.604	02/26/2016	03/01/2016

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-4	Membership Date: 02/07/2016
Name	Date passed pre-employment physical
Baxter, Andrew	8/24/2015
Brannen, David	8/12/2015
Burgess, Nathan	8/17/2015
Celaya, Phillip	8/14/2015
Cromey, Mark	8/10/2015
Lopez, Ronald	8/19/2015
Mayfield, Elliot	8/17/2015
Patz, Nick	8/18/2015
Perez, Nicholas	8/06/2015
Ringston, Christopher	8/07/2015
Ronstadt, Griffin	8/11/2015
Roth, Tom	8/11/2015
Small, Mark	8/12/2015
Summerville, Mason	8/17/2015
Terrazas, Jose	8/14/2015
Thompson, Chad	8/17/2015
Valenzuela, Hector	8/13/2015
Vaught, Todd	8/06/2015
Wevodau, Daniel	8/10/2015
Wilborn, Anthony	8/07/2015

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POLICE MINUTES
03/01/2016

APPROVED
04/05/2016

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Lewis, Robert	3.00	\$ 68,721.00	Redemption/Military Service

F. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Watson, David	19.26	\$ 172,875.45	Refund EE and ER

G. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	March Retainer	03/01/2016	\$ 400.00	DA-23

No action taken by the Police Board on this Fire Item.

3. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

Name	DOM:	DOR:	Last Exam	Type
Hayes, Kevin	06/10/2007	02/28/2013	03/17/2015	Accidental
Hoffman, Thomas	11/12/1996	01/29/2011	03/20/2015	Accidental
Rambaud, Ferdinand	09/09/2001	03/29/2013	03/26/2015	Accidental
Contreras, Linda	03/13/1998	03/29/2012	02/13/2014	Accidental
Widner, Dennis	08/16/1998	07/30/2007	02/21/2014	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Mr. Hayes, Mr. Hoffman and Mr. Rambaud are in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

Motion by Mr. Dietsch, seconded by Mr. O'Hara, requesting Ms. Contreras and Mr. Widner report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

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4. FUND/OFFICE INFORMATION

- Election Timeline

Motion made by Mr. Dietsch, seconded by Mr. Parks, to approve moving forward with the Police Board and Fire Board elections and the funding of required materials.

Motion **CARRIED** unanimously in a joint vote by the Police and Fire Boards.

- Budget FY 2016/2017

Mr. Jesse provided the board with a proposed budget for Fiscal Year 2017. There was a brief discussion regarding adjustments to some of the items. Mr. Jesse will resolve the issues discussed and provide an updated version of the proposed budget to the board at the April 5, 2016 meeting.

- Pension Reform Bill – S.B. 1428 signed by Governor Ducey

Mr. Jesse passed out a summary fact sheet for S.B.1428 that outlined the elements of PSPRS pension reform.

5. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, April 5, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:25 a.m.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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